

A G E N D A
BOARD OF SHELBY COUNTY COMMISSIONERS
CHARTER FORM OF GOVERNMENT
MARCH 10, 2003

1:30 P.M. COMMISSION CONVENES

CALL TO ORDER Deputy Sheriff Amy Chaffin

INVOCATION Reverend Bassil Brooks, Mt. Pisgah Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

FORD Approval of Minutes of Previous Sessions
ADOPTED February 24, 2003

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

MOSS 1. Resolution in remembrance of Charles Kemmons Wilson,
ADOPTED founder of Holiday Inns.

HOOKS 2. Memorial Resolution in honor of Elizabeth Foster,
ADOPTED grandmother of County Commissioner Deidre Malone.

Ordinances

Zoning and Subdivisions

MOSS 3. Resolution approving various subdivision contracts, plats,
ADOPTED extensions, bond releases, etc. as recommended by the
(A) County Engineer.

Reports and/or Resolutions of Standing Committees

KIRK 4. Resolution rescinding Resolution Number Three (3) passed
ADOPTED by the County Commission on February 24, 2003 approving
the sale of 49 delinquent tax parcels.

KIRK ADOPTED	5.	Resolution approving the sale of forty-nine delinquent tax parcels from Tax Sale(s) 40, 48, 50, 51, 53, 55, 82.2, 85.1, 85.2, 89.6, 92.1, 93.1A, 94.3, 94.4, 94.5, 95.1, 95.2, 96.1, 96.2, 97.1, 97.2 and 97.3 pursuant to the provisions of the TCA 67-5-2507.
LILLARD ADOPTED	6.	Resolution approving the sale of 2.56 acres of real property located on the west side of Forest Hill-Irene Road, approximately 1,524 feet south of the centerline of Crestwyn Hills Drive to Wolf Strategic Investments, LP for \$33,000.00.
LILLARD ADOPTED	7.	Resolution approving the sale of 9.697 acres of landlocked real property located on the north side of Nonconnah Creek, approximately 1,291 feet west of the centerline of Forest Hill-Irene Road to Wolf Strategic Investments, LP for \$28,000.00.
LILLARD ADOPTED	8.	Resolution approving the sale of real property jointly owned by the county and the City of Memphis located at the southwest corner of Heard Avenue and Oakwood Street to Dorothy L. Chisum for \$780.00.
AVERY ADOPTED	9.	Resolution to approve an amended License Agreement with the Regional Medical Center at Memphis in the amount of \$51,697.00 for the period July 1, 2002 – June 30, 2003 for office space at Adams Pavilion, Memphis, TN for the Health Department's TennCare Dental Prevention Program.
AVERY (DEFERRED TO 03/24/03)	10.	Resolution to approve a contract on a month-to-month basis with Nursefinder, Inc. in the amount of \$60,000.00 for the provision of professional nursing services at Oakville Health Care Center during FY 2002-2003.
AVERY ADOPTED	11.	Resolution to approve a contract on a month-to-month basis with TMS dba Trained Medical Services in the amount of \$400,000.00 for the provision of professional nursing services at Oakville Health Care Center during FY 2002-2003.
THOMPSON ADOPTED	12.	Resolution amending the FY 2002/2003 Operating Budget for the department of Pretrial Services to allow expenditure of the remaining funds from the federal Department of Justice Office of Justice Programs for support staff and services for the Domestic Violence Court. These funds are a supplemental grant and cover the period of March 1, 1997 through June 30, 2003, Fund 186.
THOMPSON ADOPTED	13.	Resolution approving three (3) lease/purchase contracts with Emergency One, Inc. to lease/purchase three (3) triple combination pumpers for the Shelby County Fire Department in the amount of \$863,307.00 which amount will be financed by Emergency One, Inc. over a ten (10) year period beginning upon acceptance of the fire trucks through the tenth anniversary of acceptance for an amount not to exceed \$1,109,892.60.

**MALONE
ADOPTED**

14. Resolution approving the transfer of title of forty-one parcels of Homestead Program property and pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program.

**HOOKE
ADOPTED**

CONSENT AGENDA

REGULAR AGENDA

Elections, Appointments and Confirmations

Ordinances

Zoning and Subdivisions

**RENDTORFF
ADOPTED**

15. **CASE NO. P.D. 02-351 CC**
APPLICANT: Renaissance Development
- LOCATION:** West side of Appling Road; +704 feet east of Bridgewater Road
- REQUEST:** A maximum of 37 Single Family Detached Lots
- Memphis and Shelby County Office of Planning and Development recommendation:**
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:**
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, February 14, 2003.)

**MOSS
ADOPTED**

16.

CASE NO. P.D. 02-358 CC

APPLICANT: David Miller

LOCATION: West side of Berryhill Road; +/-919.49 feet north of Chimneyrock Boulevard

REQUEST: Planned development to allow ten (10) single family homes in accordance with the Single Family Residential (R-S8) District and sixteen (16) single family homes in accordance with the Single Family Residential (R-S6) District within the Outline Plan.

Memphis and Shelby County Office of Planning and Development recommendation:

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board recommendation:

APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, February 14, 2003.)
- MOSS
ADOPTED**
17.

CASE NO. P.D. 02-353 CC

APPLICANT: Jack Johnson

LOCATION: North side of Raleigh-LaGrange Road; +/- 1,502 feet east of Knoco Cove

REQUEST: 23 single family residences with access by private drives

Memphis and Shelby County Office of Planning and Development recommendation:

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board recommendation:

APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, February 28, 2003.)

Reports and/or Resolutions of Standing Committees

**KIRK
(DEFERRED
TO 03/24/03)**

18.

Resolution establishing credit card policy for Shelby County Government.

**KIRK
(DEFERRED
TO 03/24/03)**

19.

Resolution establishing travel policy for Shelby County Government.

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| KIRK
ADOPTED | 20. | Resolution approving staffing contracts and authorizing up to \$1,700,000.00 in expenditures on those contracts per year. |
| LILLARD
ADOPTED | 21. | Resolution naming a portion of Mt. Pisgah Road in honor of Reverend Bassil Brooks for his dedication to the citizens of Shelby County. |
| THOMPSON
(DEFERRED
TO 03/24/03) | 22. | Resolution approving a contract with Swanson Services Corporation in an annual amount of \$1,657,184.00 for fiduciary management services for Shelby County Jail. |
| LOEFFEL
ADOPTED
AS AMENDED | 23. | Resolution establishing a Needs Assessment Committee with respect to education. |
| FORD
ADOPTED | 24. | Resolution establishing a commission Advisory Committee as an advisory body to the Shelby County Board of Commissioners. |
| FORD
(DEFERRED
TO 03/24/03) | 25. | Resolution approving additional vacation and sick leave pay to Calvin Williams, former Administrator of the Office of the Board of County Commissioners. |
| BOLTON
ADOPTED | 26. | Resolution approving proposed legislation and requesting the Shelby County Legislative Delegation to introduce and support a legislative bill entitled “An Act to amend Tennessee Code Annotated, Title 8, Chapter 21, Section 401, relative to the Court Clerk’s Schedule of Fees.” |

Reports and/or Resolutions of Special Committees

Announcements and Statements

Adjournment

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| LOEFFEL
ADOPTED | 27. | Resolution of Adjournment to March 24, 2003 at 1:30 p.m. |
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[For questions regarding this Agenda, please call
Grace Hutchinson at 545-4301.]

AGENDA # 3
MARCH 10, 2003

3A

SUBDIVISION: SENIOR PRIEST RESIDENCE (SUP-99-238 CC)

DEVELOPER: CATHOLIC DIOCESE OF MEMPHIS

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO SENIOR PRIEST RESIDENCE (SUP-99-238 CC)

LOCATION: EXISTING EASTERN TERMINUS OF CLARKE LANDING DRIVE;
+703 FEET EAST OF CLARKE LANDING COVE